



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
HARDEEVILLE CITY HALL
205 MAIN STREET HARDEEVILLE, SC 29927
NOVEMBER 18, 2019
AGENDA**

4:30 PM.

WORKSHOP - JASPER COUNTY TRANSPORTATION SALES TAX

5:30 PM.

I. Call to Order

II. Executive Session

SECTION 30-4-70. Meetings which may be closed; procedure; circumvention of chapter; disruption of meeting; executive sessions of General Assembly.

(A) A public body may hold a meeting closed to the public for one or more of the following reasons:

- (1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that a hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing – [Clerk to Court, Information Technology](#)**
- (2) Discussion of negotiations incident to proposed contract arrangements and proposed purchase or sale of property, the receipt of legal advice where the legal advice related to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim – [Rivers Reach, Hardeeville Municipal Elections, CMK2 LLC Hardeeville, Club Karma, Opioid Litigation, Sherwood Tract, Legal Services Agreement – USDA Loan, ARS/Robertson, Solicitor's Office](#)**

- (5) Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by a public body – [Jasper Ocean Terminal \(JOT\)](#), [Prospect Update](#)

ANY EXECUTIVE SESSION MATTER ON WHICH DISCUSSION HAS NOT BEEN COMPLETED MAY HAVE DISCUSSION SUSPENDED FOR PURPOSES OF BEGINNING THE OPEN SESSION AT ITS SCHEDULED TIME, AND COUNCIL MAY RETURN TO EXECUTIVE SESSION DISCUSSION AFTER THE CONCLUSION OF THE OPEN SESSION AGENDA ITEMS

6:30 P.M.

- III. Return to Open Session in Council Chambers
- IV. Possible Action on Items discussed in Executive Session
- V. Pledge of Allegiance
- VI. Invocation
- VII. Approval of Agenda
- VIII. Approval of the Minutes – November 4, 2019
- IX. Presentations and Proclamations
 - A. Presentation of Award to Jasper County School District Coach – Jeremiah Faber
 - B. Frank Edwards - Recognition of Promotion to Fire and EMS Lieutenant – Alex Inniss
- X. Open Floor to the Public per Ordinance 08-17- Any citizen of the County may sign to speak before the Council on matters pertaining to County Services and Operations. Presentations will be limited to three (3) minutes and total public input will be limited to 30 minutes
- XI. Resolutions
- XII. Ordinances
 - A. [David Tedder](#) – Consideration of 1st Reading of an Ordinance Rescinding the Acceptance of Authority For Conducting Municipal Elections In The City Of Hardeeville By The Board Of Voters Registration And Elections Of Jasper County As Set Forth In Ordinance 2018-04; And To Provide For Other Matters Relating Thereto.

- B. **Frank Edwards** – Consideration of 3rd Reading of an Ordinance to amend the Jasper County Code of Ordinances, Chapter 6, Article III, Division 3, Gate Access Program, being codified as Section 6-80 through 6-85, so as to require a uniform radio controlled electronic gate opener, and related matters.
- C. **Lisa Wagner** – Consideration of 3rd Reading of an Ordinance to amend Chapter 6, Article IV of the Jasper County Code of Ordinances, Entitled Jasper County Flood Damage Prevention Ordinance Section 6-140 to add in a new sub-paragraph, 6-140 (1), *Reasonably Safe from Flooding* as a General Standard and renumber the remainder of Section 6-140.

XIII. New Business

- D. **Frank Edwards** – Request for Approval to Purchase Records Management System
- E. **Frank Edwards** – Request to Expend 911 Funds – Standby Generator
- F. **Frank Edwards** – Request for Approval Change Order Stiney Road Fire Station Construction
- G. **Andrew Fulghum** – Work Authorization No. 16 for Professional Services between Jasper County and Holt Construction Company, LLC for New Runway Program – Phases 3B & 4 – Construction Administration and Inspection

XIV. Old Business

XV. Council Member's Comments

XVI. Administrator's Report

XVII. Possible Return to Executive Session to Continue Discussion on Matters Regarding Agenda Item II.

XVIII. Adjourn

Council may take action on any item appearing on the agenda including items discussed in executive session.

Special Accommodations Available Upon Request to Individuals with Disabilities Call (843) 717-3696